



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

LIBRARY COMMISSION

REGULAR MEETING

MONDAY, NOVEMBER 5, 2001

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, California
(408)779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Kathleen Keeshen
Kathleen Stanaway
Charles Cameron
Charles Dillmann
Jeanne Gregg
George Nale
Mary Ellen Salzano

8:55 p.m.

CALL TO ORDER

Chair Keeshen

ROLL CALL ATTENDANCE

Absent Commissioner Salzano and Gregg

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PUBLIC COMMENTS

None

REPORTS:

- COUNTY LIBRARY REPORT**
Legislation-Funding and Budgeting-
No report

Joint Powers Authority

County Librarian Susan Fuller

Council Member Steve Tate

JPA met in October and all cities endorsed the agreement which will allow the JPA to move forward on a proposed Mello-Roos District.

Special meeting scheduled for November 29 with Richard Hall presenting "How to pass a bond measure."
9am at the Campbell Library.

2. MORGAN HILL LIBRARY REPORT

Community Librarian Sarah Flowers

_____ User Statistics-Staffing-Programs-Upcoming Events

22% over October 2000 circulation numbers.

Sarah wrote a column in last Tuesday's Morgan Hill Times about library programs and services.

3. LEGISLATIVE COMMITTEE

Members Cameron and Dillmann

Have been sending out emails on the Patriot's Act (Enhance Powers of Law Enforcement People) which is receiving a lot of attention.

BUSINESS:

4. APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 1, 2001.

Moved by Vice-Chair Stanaway, seconded by Member Dillmann, approved.

ANNOUNCEMENTS

Member Dillmann is the Chair of the Sister Cities Program for the City of Morgan Hill. Meeting is next Monday at 5:30 p.m.

FUTURE AGENDA ITEMS: Purpose: _____ Commissioners and staff to recommend items to be placed on the agenda.

Orientation packets provided

Milestones for project

ADJOURNMENT Next meeting is scheduled for December 3, 2001 at 8:30p.m..